

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Natalie Rios Assistant District Attorney



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: BIKO HARVEY

MOS TAX: 960639

In satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www.50-a.org. The People make no representation regarding the accuracy of any information contained on these websites. Please note that disclosures regarding law enforcement witnesses may not include lawsuits pending against police witnesses inasmuch as this information is also publicly available through various means, including the N.Y.C. Law Department's website at: https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/5/20, AGAINST MOS HARVEY:

- INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED DATE: 2021-02-05

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosured #2: (PENDING)

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS HARVEY DATED 3/17/21:

- 1. DISPUTED STOP OF A VEHICLE NO ENFORCEMENT ACTION TAKEN
- 2. FADO ABUSE OF AUTHORITY STOP OF A VEHICLE NO ENFORCEMENT ACTION TAKEN
- 3. DISPUTED SEARCH OF A PERSON NO ENFORCEMENT ACTION TAKEN
- 4. FADO ABUSE OF AUTHORITY SEARCH OF A PERSON NO ENFORCEMENT ACTION TAKEN
- 5. DISPUTED SEARCH OF A VEHICLE NO ENFORCEMENT ACTION TAKEN
- 6. FADO ABUSE OF AUTHORITY SEARCH OF A VEHICLE NO ENFORCEMENT ACTION TAKEN

AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3: (PENDING)

CCRB CASE: 202100112 REPORT DATE: 01/04/2021 INCIDENT DATE: 12/15/2020 PENDING CCRB ALLEGATION: 1. Force - Physical force

> Eric Gonzalez District Attorney Kings County